



**Thursday, October 27, 2022**  
**Rocketship Texas Board of Directors Meeting (2022-23 Q2)**

**Meeting Time: 8:30am**

**Meeting Link: <https://rocketshipschools.zoom.us/j/98628070804>**

**Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.**

**Meeting Location: 2001 Beach St. Ste 102 Fort Worth, TX 76105**

**1. Opening Items**

---

- A. Call to Order
- B. Public Comment

**2. Consent Items**

---

- A. Approve minutes from September 22, 2022 Rocketship Texas Board meeting

**3. Discussion Items**

---

- A. Special Recognition
- B. School Update
- C. School Data Report
- D. Upcoming TEA Visit
- E. Lone Star Governance Implementation
- F. Facilities Update

**4. Action Items**

---

- A. Approve resolution to authorize certain borrowings from CSGF Senior Debt Fund, LLC and CSGF Facility Fund III, LLC

**5. Discussion Items (Contd.)**

---

- A. Superintendent Update
- B. Board Comments

**6. Adjourn**

---